

IC 4-32-12

Chapter 12. Penalties

IC 4-32-12-1

Grounds for penalties

Sec. 1. (a) The department may suspend or revoke the license of or levy a civil penalty against a qualified organization or an individual under this article for any of the following:

- (1) Violation of a provision of this article or of a rule of the department.
- (2) Failure to accurately account for:
 - (A) bingo cards;
 - (B) bingo boards;
 - (C) bingo sheets;
 - (D) bingo pads;
 - (E) pull tabs;
 - (F) punchboards; or
 - (G) tip boards.
- (3) Failure to accurately account for sales proceeds from an event or activity licensed or permitted under this article.
- (4) Commission of a fraud, deceit, or misrepresentation.
- (5) Conduct prejudicial to public confidence in the department.

(b) If a violation is of a continuing nature, the department may impose a civil penalty upon a licensee or an individual for each day the violation continues.

As added by P.L.24-1992, SEC.53. Amended by P.L.27-1996, SEC.7.

IC 4-32-12-2

Civil penalties

Sec. 2. The department may impose upon a qualified organization or an individual the following civil penalties:

- (1) Not more than one thousand dollars (\$1,000) for the first violation.
- (2) Not more than two thousand five hundred dollars (\$2,500) for the second violation.
- (3) Not more than five thousand dollars (\$5,000) for each additional violation.

As added by P.L.24-1992, SEC.53. Amended by P.L.27-1996, SEC.8.

IC 4-32-12-3

Additional penalties

Sec. 3. In addition to the penalties described in section 2 of this chapter, the department may do all or any of the following:

- (1) Suspend or revoke the license.
- (2) Lengthen a period of suspension of the license.
- (3) Prohibit an operator or an individual who has been found to be in violation of this article from associating with charity gaming conducted by a qualified organization.
- (4) Impose an additional civil penalty of not more than one hundred dollars (\$100) for each day the civil penalty goes

unpaid.

As added by P.L.24-1992, SEC.53. Amended by P.L.27-1996, SEC.9.

IC 4-32-12-4

Criminal penalties

Sec. 4. (a) Except as provided in subsection (b), a person or an organization that violates a provision of this article commits a Class B misdemeanor.

(b) An individual, a corporation, a partnership, a limited liability company, or other association that enters into a contract or other agreement with a qualified organization in violation of IC 4-32-9-15 commits a Class D felony.

As added by P.L.24-1992, SEC.53. Amended by P.L.8-1993, SEC.43.